

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012 http://sbc.lacounty.gov

> Wednesday, March 5, 2014 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-1100)

Attachments: AUDIO

Present: Chairperson Eleanor R. Montaño, Vice Chairperson Frank S. Bacio,

Commissioner Barbara Bigby, Commissioner Donald S. Andrews and

Commissioner Maxine Russell M.A., M.S.

Excused: Commissioner Cheryl Grills Ph.D., Commissioner Anne S. Hill

and Commissioner Susan Burton

Staff Present: Bolaji Famuyiwa and Jenny Kimbell (14-1101)

Call to Order. (14-1007)

Chairperson Montaño called the meeting to order at 10:00 a.m.

Chairperson Montaño led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTER

1. Approval of the February 26, 2014 Minutes. (14-1008)

Commissioner Andrews advised staff that the correspondence that is being drafted to Commander Ralph Ornelas, Sheriff Department, should also be addressed to Gregory Sivard, Supervising Operation Assistant II.

On motion of Commissioner Barbara Bigby, seconded by Commissioner Donald S. Andrews, unanimously carried, the minutes of February 26, 2014 were approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report on various items for March 5, 2014. (14-1009)

Chairperson Montaño had no report to share with the Commission; however, Commissioner Russell took the opportunity to share the following articles:

Los Angeles Times:

- A Private Debate in Race for Sheriff (February 28, 2014)
- Press Access to Child Court Curbed (March 4, 2014)

Los Angeles Magazine

- Downfall (February 26, 2014)
- **3.** Treasurer's Report for March 5, 2014. (14-1010)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund remains at \$747.61.

4. Staff Report on Correspondence Received, and Department Representative Reports for March 5, 2014. (14-1011)

There was no report presented.

5. Review of Group Home Compliance Monitoring Audit Reports presented on March 5, 2014. (14-1012)

In Compliance:

- Commissioner Bigby visited San Gabriel Children's Center, Page 25, #4, on March 4, 2014.
- **6.** Commissioners' Reports on Group Home and/or Detention Facilities Inspections from February 27, 2014 to March 4, 2014. (14-1013)

During the reporting period, the following facilities were reported as being in satisfactory condition:

 Chairperson Montaño and Commissioner Andrews visited Dorothy Kirby Center on March 4, 2014. The Commissioners reported that staff at this facility is providing excellent services to the youth in their individual capacities as a teacher, Camp Service Manager and Facility Director. The Commission directed staff to draft a letter to Jerry Powers, Chief Probation Officer, commending the staff's work at the facility. Vice Chairperson Bacio visited Eastlake Juvenile Court on February 27, 2014.

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-1014)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-1015)

There were no members of the public present to address the Commission.

<u>Adjournment</u>

9. Adjournment for the meeting of March 5, 2014. (14-1016)

There being no further business, Chairperson Montaño adjourned the meeting of March 5, 2014 at 11:11 a.m.